

Facilities & Grounds April 3rd Meeting

Call to Order and Attendance

Approval of Agenda

Approval of Mar 13, 2019 Meeting Minutes

Public Forum

GM/PM Status Updates

- Disposition of Open Problem Tickets
- Pool Rehabilitation, Including Pool Sub-committee Input to Pool Project (Doors, Shade Structures, Bath House Interiors)
- Staffing for Pool Season
- Implementing 2019 Major Maintenance Activities, R&R and New Capital Projects
- Developing New ECIA Web Site
- Security Camera Acquisition/Installation
- Other Update Items

Board Liaison Update

- Feedback from Board March Meeting
- Other

Old Business

- Develop a 2019 Activity Plan for Our Amenities - Status Report (Mike and Ted)
- Finalize High Priority New Projects and Assign for Analysis

New Business

Committee Comments and Adjournment

Next meeting: May 1 at 10 AM